JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS May 8, 2023

At 8:30 A.M., Chair Drish called the regular meeting of the Board of Supervisors to order.

Board members present were: Susie Drish, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

It was moved by Dimmitt, seconded by Sandquist that the minutes for the May 1st & 3rd, 2023 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt, seconded by Sandquist that the Iowa Governmental Health Care Plan insurance renewal be approved. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt to approve a Chamber Membership for the Ambulance Director of Operations. All "Aye". Motion carried.

Supervisors discussed mid-year pay raises.

It was moved by Dimmitt to enter into a contract with JCHC for pre-employment drug screening and to authorize the chair to sign. Sandquist offered a friendly amendment to add back assessment and seconded the motion. All "Aye". Motion carried.

Supervisors met with Jon Kenney from Liberty Communications about the broadband grant.

Supervisors discussed the Convention and Visitor's Bureau budget asking.

It was moved by Drish, seconded by Sandquist that Glenn Hamm be appointed to the Jefferson County Historical Preservation Commission to fill the vacant 3-year term expiring December 31, 2023. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the disposal system contractor's license for Southern IA Septic Services. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist to approve the FY23 budget amendment proposal for publication. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that May 30, 2023 at 9:00 A.M., be the date and time set for the public hearing on the Jefferson County budget amendment for Fiscal Year 2023. All "Aye". Motion carried.

Sandquist reported on her ISAC Board and Pathfinders meetings. Dimmitt reported on his walk-through with the architect. Dimmitt and Drish reported on their Ambulance work session. Drish also reported on her Workforce meeting.

Public comments: Susan Hopper asked the County Engineer about resubmitting bids for the asphalt overlay. Jared Hirshberger discussed wind energy. Joe Ledger spoke about State mandates. Joe Ledger and Chris Estle discussed road safety on Osage. Chris Estle reported on the safety committee manual.

It was moved by Sandquist, seconded by Dimmitt to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, it was moved by Sandquist, seconded by Dimmitt to adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker County Auditor

Susie Drish, Chairman Board of Supervisors